



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kevin W. Brown, P.E.
Director

Drinking Water Board
Dale Pierson, *Chair*
Anne Erickson, *Vice-Chair*
Ken Bassett
Myron Bateman
Jay Franson, P.E.
Helen Graber, Ph.D.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Charlie Roberts
Petra Rust
Ron Thompson
Kevin W. Brown, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

January 13, 2006
1:00 p.m.

Place: Division of Drinking Water
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Phone: (801) 536-4200

1. Call to Order – Vice Chairman Erickson
2. Roll Call – Kevin Brown
3. Introductions – Vice Chairman Erickson
4. Approval of Minutes – November 18, 2005 and December 9, 2005
5. Elections of Chairman and Vice Chairman
6. SRF/Conservation Committee Report – Laurie McNeill
 - 1) Status Report
 - 2) State SRF Applications
 - a) Town of Garden City
 - b) Pleasant Grove City
 - c) Vernon Special Service District
 - 3) Federal SRF Applications
 - a) Wilkinson Cottonwood Mutual Water Company
7. Arsenic Exemptions for a Public Hearing – Ken Bousfield
8. Antimony Variance Applications – Ken Bousfield
9. Vice Chairman's Report – Vice Chairman Erickson

10. Directors Report
 - a) Twenty-five (25) Worst Drinking Water Systems List
 - b) Rural Water Annual Conference – 2006
 - c) Conflict of Interest Forms (handouts to fill out and turn in to Linda)
 - d) Introduce New Staff: Barbara King
 - e) Operator Certification Information
11. News Articles
12. Letters
13. Update
14. Next Board Meeting
 - Date: March 3, 2006
 - Time: 1:30 p.m.
 - Place: The Dixie Center, Entrada Room
1835 Convention Center Drive
St. George, Utah 84770
15. Other
16. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.